

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154981

FILED
Apr 19, 2011
Secretary of State

Entity Name: SOBE A, INC.

Current Principal Place of Business:

848 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

848 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-8220256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI WALD BIONDO MORENO, P.A.
TWO ALHAMBRA PLAZA
PENTHOUSE 1B
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: ARDID, INIGO
Address: 848 BRICKELL AVENUE SUITE 700
City-St-Zip: MIAMI, FL 33131

Title: VTAS
Name: ARDID, JOSE
Address: 848 BRICKELL AVENUE SUITE 700
City-St-Zip: MIAMI, FL 33131

Title: D
Name: ARDID, JOSE
Address: 848 BRICKELL AVENUE SUITE 700
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: ARDID, DIEGO
Address: 848 BRICKELL AVENUE SUITE 700
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE ARDID

D

04/19/2011

Electronic Signature of Signing Officer or Director

Date